

Administration Department

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262) 763-3474 fax www.burlington-wi.gov

AGENDA COMMUNITY DEVELOPMENT AUTHORITY (CDA) Tuesday, April 2, 2013

224 East Jefferson Street, Burlington, WI – Council Chambers 5:30 p.m.

Bil Scherrer, Chairman Robert Miller, Mayor Peter Hintz, Aldermanic Representative Jack Eckola Judie Lemieux Jim Spiegelhoff Thomas Wiemer

- 1. Call to Order
- 2. Roll Call.
- 3. Approval of minutes from January 24, 2013.
- 4. Persons desiring to be heard.
- 5. Review and consideration Resolution 111 to approve a Collateralization Addendum to the Debt Service Reserve Forward Delivery Agreement between the CDA, Associated Trust Company, National Association and Citigroup Financial Products, Inc. for the \$11,810,000 Community Development Lease Revenue Bonds, Series 2005.
- 6. Adjournment.

Note: Notice is hereby given that a majority of the members of the Common Council may be present at this meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.